

TOWN BOARD MEETING AGENDA

TUESDAY, MAY 31, 2016

6:00 PM*

***upon completion of 6 pm public hearing**

LODI TOWN HALL

W10919 CTH V

LODI, WI

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location. It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

1. Call to order & roll call
2. Pledge of Allegiance
3. Citizen Input: *The board will receive information on non-agenda topics brought before the Board by members of the public. No action can or will be taken by the Board on any topics presented unless the item is on this meeting agenda. Any other non-agenda items may be placed on a future agenda, at the discretion of the Board.*

(a) Paula Enger, LCAT Project Coordinator

Discussion, review and any possible action on the following:

4. Greg Kaminski, Director, Columbia County Solid Waste re: changes @ Columbia County Solid Waste relating to the Town of Lodi Transfer Site
5. Resolution 2016-04: Discontinuance of a part of an unnamed public right of way north of Demyneck Road in the Town of Lodi described as follows: A parcel of land located in the NE 1/4 of the SW 1/4 of Section 5, Town 10 North, Range 8 East, in the Town of Lodi, Columbia County, Wisconsin, being more particularly described as follows: Commencing at the South Quarter Corner of Section 5; thence N 02°09'29" E, 1812.68 feet; thence S 82°47'50" W, 138.74 feet; thence N 07°30'18" W, 199.96 feet to the point of beginning; thence continuing N 07°30'18" W, 30.00 feet; thence S 82°47'07" W, 99.37 feet; thence S 07°21'13" E, 30.00 feet; thence N 82°47'07" E, 99.45 feet to the point of beginning. Contains 2,298 square feet
6. Resolution 2016-05 Accepting 2 (A) and (B) Perpetual Public Highway Easements: (A) Parcel 11022-819 @ W11097 Rodney Drive owned by Eugene E. & Nancy J. Vatch; and (B) Parcel 11022-817 @ W11092 Rodney Drive owned by the William H. Spahn Living Trust
7. Resolution 2016-03 Accepting 2 (A) and (B) Perpetual Storm Water Drainage Easements: (A) Parcel 11022-819 @ W11097 Rodney Drive owned by Eugene E. & Nancy J. Vatch; and (B) Parcel 11022-820 @ W11091 Rodney Drive owned by Donald E. & Sharon A. Easley
8. Resolution 2016-06: 2016 Budget Amendment per WSS 60.40(5) "The town budget may be amended by the town board"
9. Rodney Drive roadwork bid/contract
10. Drainage Easement issues N2761 & N2771 N. Lake Point Drive
11. Proposal(s) for misc. park repairs & maintenance
12. County Road Aid Application – Columbia County Highway seal coating & crack filling projects
13. Contest for Town of Lodi logo
14. Transfer Site fees (Benson/Brooks/Waugh)

15. 1-year Intoxicating Liquor & Fermented Malt Beverage License Renewals (07/01/16-06/30/17):
 - (a) Amarson's, Inc. (Harmony Grove BP)
 - Class A Combination Intoxicating Liquor & Fermented Malt Beverage
 - (b) Fitz's Pub & Grill, Inc.
 - Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 - (c) KD's Bar & Grill, LLC
 - Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 - (d) Lucky's on the Lake, LLC
 - Class B Combination Intoxicating Liquor & Fermented Malt Beverage
 - (e) Smokey Hollow Campground, LLC
 - Class B Combination Intoxicating Liquor & Fermented Malt Beverage
16. 1-year Cigarette & Tobacco Products License Renewals (07/01/16-06/30/17)
 - (a) Amarson's, Inc. (Harmony Grove BP)
 - (b) KD's Bar & Grill, LLC
 - (c) Lucky's on the Lake, LLC
 - (d) Smokey Hollow Campground, LLC
17. 2016-2017 Election Inspector: Julie Moskal
18. Community Garden on Town Hall land
19. Chairman Report
20. Clerk-Treasurer Reports:
 - (a) Town Board meeting minutes: April 26, 2016
 - (b) Revenues vs. Expenditures as of May 26, 2016
 - (c) Payment of Bills: Mortgage ACH #21/ + Checks #21089 through #21121 totaling \$75,847.67
 - (d) Building Permits
 - (e) Animal Control Officer Log
 - (f) Communications
21. Commissions/Committees/Districts/Departments:
 - (a) Plan Commission (Marx/Bechen)
 - (b) Park Commission (Bechen)
 - (c) Any other commission/committee/district/department reports
22. Upcoming meeting date(s):
23. Future agenda item(s)
24. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 04/27/16